

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

BENG KUANG MARINE LIMITED

#### Securities

BENG KUANG MARINE LIMITED - SG1BH2000007 - BEZ

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

19-May-2017 18:33:47

#### Status

New

#### Announcement Sub Title

Cessation of Non-Executive Director

#### Announcement Reference

SG170519OTHR1UM7

#### Submitted By (Co./ Ind. Name)

Chua Meng Hua

#### Designation

Managing Director and Chief Executive Officer

#### Description (Please provide a detailed description of the event in the box below)

Cessation of Non-Executive Director

### Additional Details

#### Name Of Person

Tan Ling Kwok, Philip

#### Age

45

#### Is effective date of cessation known?

Yes

If yes, please provide the date

19/05/2017

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Detailed Reason (s) for cessation

To pursue other career opportunities.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

05/05/2016

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director. Member of Audit, Nominating and Remuneration Committee

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Role and responsibilities

Non-Executive Director

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Malaysia Dyeing (Cambodia) Co., Ltd  
Starlight Apparel Manufacturing Co. Ltd  
SL Global Pte. Ltd.  
SL Ponie Pte. Ltd.  
Texwell Global Pte. Ltd.  
FCA Lanka (Pvt) Ltd  
Singworld Lanka (Pvt) Ltd  
2 Fish (SG) Pte. Ltd.  
Set Ku Pte. Ltd.  
Datum Pointt Holdings Pte. Ltd.  
Datum Pointt Pte. Ltd.  
DDW-PaxOcean Investments Pte. Ltd.

Elastrade (Pte) Ltd  
Grandsand Construction Pte. Ltd.  
Heng Huat Shipbuilding & Construction Pte. Ltd.  
Intone Pte. Ltd.  
Kmech Corporation Pte. Ltd.  
Labroy Ship Services Pte. Ltd.  
Labroy Shipping Pte. Ltd.  
Pan-United Venture Pte. Ltd.  
Tellus Engineering Construction Pte. Ltd.

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**Present**

Crown Shipping Pte. Ltd. (In liquidation)  
Dinar Venture Pte. Ltd. (In liquidation)  
Hylynx Pte. Ltd. (In liquidation)  
Labroy Bulk Carriers Pte. Ltd. (In liquidation)  
Seaspec Marine Services Pte. Ltd. (In liquidation)  
Yukon Marine Pte. Ltd. (In liquidation)

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